

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI/IRSCity Swampscott (and elsewhere)**Related Case Information:**County Essex (and elsewhere)Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 15-mj-7095-JCB
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Susan C. Daub Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 5879 NW 124th Way, Coral Springs, FL 33076Birth date (Yr only): 1960 SSN (last4#): 5767 Sex W Race: White Nationality: USDefense Counsel if known: R. Bradford (Brad) Bailey Address 10 Winthrop Sq., 4th FloorBar Number _____ Boston, MA 02110**U.S. Attorney Information:**AUSA Brian Perez-Daple Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 06/12/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Barry Seltzer, S.D. Fla. on June 12, 2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 20

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: July 9, 2015Signature of AUSA: Brian Perez-Daple

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Susan C. Daub

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 1349</u>	<u>Conspiracy to Commit Wire Fraud</u>	<u>1</u>
Set 2	<u>18 USC § 1343</u>	<u>Wire Fraud</u>	<u>2-13</u>
Set 3	<u>18 USC § 1028A(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>14-19</u>
Set 4	<u>18 USC § 1957(a)</u>	<u>Monetary Transactions in Proceeds of Specified Unlawful Activity</u>	<u>23</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 15-mj-7095-JCB
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Will D. Allen Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) 2325 SW 105th Terrace, Davie, FL 33324Birth date (Yr only): 1978 SSN (last4#): 1490 Sex M Race: Black Nationality: USDefense Counsel if known: Theresa M.B. Van Vliet Address 200 East Broward Blvd.Bar Number _____ Suite 1110
Fort Lauderdale, FL 33301**U.S. Attorney Information:**AUSA Brian Perez-Daple Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**Arrest Date 06/12/2015☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Hon. Barry Seltzer, S.D. Fla. on June 12, 2015Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 23

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Will D. Allen

U.S.C. Citations

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Set 4	<u>18 USC § 1957(a)</u>	<u>Monetary Transactions in Proceeds of Specified Unlawful Activity</u>	<u>20-23</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____